



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

October 15, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Sukstorf to open the Bids for (1) New Utility Truck at 9:03 a.m. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

There was only one bid received and it was from Gene Steffy Chrysler, Fremont, NE for a 2014 Dodge 5500 Ram 4x4 for \$46,822.00, less trade-in of 2005 Chevy Kodiak 4500 of \$6,500 for a total of \$40,322.00.

Brian Styskal, Correctional Administrator visited with the Board about a request he has received from Sarpy County Sheriff's Dept. to purchase (3) used surplus cameras from Saunders County, these cameras are still in place but are not hooked up. The Board directed Mr. Styskal to give Mr. Williamson (from Sarpy County Sheriff's Dept.) the eBay lookup amount that he found and that Mr. Williamson is to provide a basis for the amount he is willing to pay for the cameras from Saunders County. Removal of said cameras will be at the expense of Sarpy County.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:08 a.m., for litigation matters (84-1410), with the Correctional Administrator. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to adjourn from Closed Session at 9:16 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The Board reviewed the Tort Claim that was filed by Tiara Saunsoci, no action was taken.

Motion by Sukstorf, seconded by Rastovski to award the bid for (1) new utility truck to Gene Steffy Chrysler, Fremont, NE for the amount of \$46,822.00 for a 2014 Dodge 5500 Ram 4x4 (no trade-in to be submitted). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

The Board discussed an outstanding Kidwell claim with Brian Berend (Kidwell IT Service Tech) for a server installed in the County Attorney's office. On November 27, 2012 the County Attorney made a requested to the Board to have his office taken off the County's network server and put on a stand along server, he presented a proposal that he obtained from Kidwell at a cost of \$11,895.00. Said request was approved. The claim in question is one that was accepted by Mr. Tingelhoff on January 17, 2013 for \$17,095.00. Nothing was brought back to the Board regarding the change. Mr. Berend was asked if there was change and who made the change; his response was that the change was made by Mr. Tingelhoff. The Board discussed with Mr. Berend their concern that once the Board approves a proposal and if changes need to be made that information needs to be brought back to the Board for approval prior to anything being done. Mr. Berend stated that Kidwell now has measures in place so that this doesn't happen again. The Board stated that the claim needs to be paid and that they will address the issue with Mr. Tingelhoff and where the claim will be paid from.

Motion by Sukstorf, seconded by Rastovski that claim for \$6,030.00 from Kidwell be paid. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried



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Motion by Hanson, seconded by Rastovski to authorize the Chair to sign the Saunders Medical Center Long Term Care Hospital and Critical Access Hospital Licensure Renewal Applications. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the application for a Conditional Permit # 7662 by Martin Barry to split off a minimum of 3 acres located in Section 31-14-7 (Stocking Precinct). Zoning District is Agricultural (A-1). All as recommended by the Planning Commission. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the application for a Replat SD#85 by Curtis Beeson of lot T-26 located at Woodcliff in Section 1&2-16-8 (Leshara Precinct). Zoning District is Lakeside Residential (L-R)(F-1), with the recommendation that a statement be on the deed to include, "Easements be provided to the Homeowners Association and/or SID 8 for any current or future utilities that may be located on this piece of ground". All as recommended by the Planning Commission. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve application for a Replat SD#86 by John Devish of lots 34 & 35 located at Estates Provence in Section 8-16-8 (Union Precinct). Zoning District is Residential Estates (RE). All as recommended by the Planning Commission. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Planning and Zoning Adm. reported on the following Annual Review(s): Environmental Land Management-application of paunch material generated by Hormel Foods onto the ground owned by Todd Fick (22 & 33-13-8) and that the Planning Commission voted to approve this annual review.

Motion by Hanson, seconded by Lutton to convene as an Equalization Board at 9:43 a.m. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS October 15, 2013**

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:44 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Rastovski, seconded by Karloff to levy the necessary taxes for all functions of the County and all necessary taxes to fund the requests for the subdivisions within Saunders County levying authority, as certified under Section 77-1601.02 that are authorized as provided in Sections 77-3342 to 77-3444, in Saunders County for the Taxing Year 2013 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve Tax Corrections #5103 and #5104 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the October 8<sup>th</sup> Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.



# Saunders County Board Minutes



The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 9:47 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_  
Chairperson Board of Equalization

Board Administrative Assistant discussed the following items with the Board: the County's zoning regulations are required to have in place an Energy Policy by January 2015; discussed the Heartland 2050 (8) County Growth meeting that he and a couple of the Board members attended last Thursday, every table seemed to have different ideas about future growth; and brought to the Board's attention a on going leak problem at the Judicial Center, the problem seems to be a design problem so he will be contacting the Architects to discuss the problem and if they would have suggestions to address the problem.

Motion by Rastovski, seconded by Hanson to approve the minutes of the October 8<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:08 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Supervisors